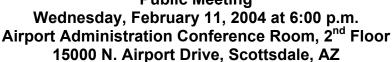


SCOTTSDALE AIRPORT ADVISORY COMMISSION Public Meeting





Donald Maxwell, Chairman

Leonard Tinnan, Vice Chairman Philip Vickers Fred Madanick Bill Mack Tom Guilfoy Mike Osborne

Notice is hereby given to the members of the Scottsdale Airport Advisory Commission and to the general public that the Scottsdale Airport Advisory Commission will hold its regular meeting open to the public at 6:00 p.m. on Wednesday, February 11, 2004. The meeting will be held at 15000 N. Airport Drive in the 2nd Floor Airport Administration Conference Room

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Airport Administration office at (480) 312-2321. Requests should be made as early as possible to allow time to arrange accommodation.

AMENDED AGENDA

CALL TO ORDER

ROLL CALL

EXECUTIVE SESSION

In accordance with A.R.S. 38-431.03(A)3, discussion and consultation for Legal Advice with Attorney's of the Airport Advisory Commission regarding the Northwest Blast Fence Issue.

MINUTES

Action

Approval of the Minutes of the January 14, 2004 Regular Meeting.

PUBLIC COMMENT

Citizens may complete one "Citizen Voice" comment card per meeting and submit it to an Aviation Staff member before or during this meeting in order to address the Commission on any agenda item or during Public Comment time. The Public Comment time is reserved for citizen comments regarding non-agenda items, therefore, no official Airport Advisory Commission action or discussion can be taken.

AERONAUTICAL BUSINESS PERMIT(S)

2. Action

Ratification of Airpark Aeronautical Business Permit for Bancorp Services to conduct aircraft sales, aircraft management and hangar shade leasing services in the Scottsdale Airpark.

3. Information

Aeronautical Business Permit Additions, Cancellations, or Revocations.

GENERAL BUSINESS

4. Action

Northwest Blast Fence Issue.

5. Information

Aviation Enterprise Fund Five-Year Financial Forecast.

PILOT/COMMUNITY OUTREACH UPDATE

6. Information

January 2004 Noise Report.

OPERATIONS UPDATE

7. Information

Review of Airport Operations for January 2004.

MEETING SCHEDULE

8. Action

Review/Modify 2004 Meeting Schedule.

PUBLIC COMMENT

Citizens may complete one "Citizen Voice" comment card per meeting and submit it to an Aviation Staff member before or during this meeting in order to address the Commission on any agenda item or during Public Comment time. The Public Comment time is reserved for citizen comments regarding non-agenda items, therefore, no official Airport Advisory Commission action or discussion can be taken.

DIRECTOR'S REPORT

9. Information

Aircraft Museum Status.

10. Information

Williams Gateway Radar Update.

ITEMS FROM THE COMMISSION

ADJOURNMENT